

EXHIBIT C

Louise Kaminer – October 27, 2020

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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK
Master docket No. 18-MD-2865 (LAK)
Case Nos. 18-cv-09505

3
4 IN RE:)
)
)

5 CUSTOMS AND TAX ADMINISTRATION OF)
6 THE KINGDOM OF DENMARK (SKATTEFOR)
7 VALTNINGEN) TAX REFUND SCHEME)
LITIGATION,)
)
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14 REMOTE VTC VIDEOTAPED DEPOSITION UNDER ORAL

15 EXAMINATION OF

16 LOUISE KAMINER

17 DATE: October 27, 2020
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22
23
24

25 REPORTED BY: MICHAEL FRIEDMAN, CCR

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1 any questions?

2 MR. BINDER: Yes, John. I have one
3 question.

4 I sent around documents.

5 (Whereupon a discussion was held
6 off the record.)

7 MR. BINDER: I have questions.

8
9 EXAMINATION BY MR. BINDER:

10 Q Good afternoon, Mrs. Kaminer. My
11 name is Neil Binder. I'm with the firm of
12 Binder & Schwartz, and we represent ED&F Man
13 Capital Markets, Limited. I have a quick
14 question for you.

15 So we sent around, and your lawyer
16 should have, a document Bates numbered
17 AAMINB 525 through 527.

18 Do you have that?

19 A Yes, we do.

20 Q Okay. And we're going to mark that
21 as Exhibit Number 920.

22 MR. BINDER: Mark this as 920.

23 (Whereupon the above mentioned was
24 marked for Identification.)

25 Q And do you see that that is --

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1 that's a letter addressed to ED&F Man Capital
2 Markets, Limited.

3 Do you see that?

4 A Yes.

5 Q Okay. And it's -- the first
6 sentence, it says, "I'm a fiduciary with the
7 discretion and authority to cause Kaminer
8 Investments, Inc. Pension Plan to enter
9 into," and then they list certain agreements.

10 Do you see that? That are listed
11 in the letter?

12 A I do.

13 Q Can you just look at the last page
14 where there's a signature?

15 A Yes.

16 Q Okay. Did your daughter Stacey
17 sign that for you?

18 A Yes, she did.

19 Q And she had your authority to sign
20 that?

21 A Yes. She has my authority to sign
22 whatever she feels is necessary.

23 Q And that would include this letter.
24 Correct?

25 A Yes.

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1 Q Okay.

2 MR. BINDER: Thank you. I have no
3 other questions.

4 MR. BLESSINGTON: All right. I
5 have -- well, does anybody else have any
6 questions? All right. Hearing none,
7 all right.

8
9 EXAMINATION BY MR. BLESSINGTON:

10 Q Good afternoon, Ms. Kaminer?

11 A Good afternoon.

12 Q We're right here. I will leave the
13 screen so we can look at each other while I
14 ask you questions.

15 A Go ahead.

16 Q I appreciate that. All right.

17 MR. BLESSINGTON: Can you hear me
18 all right, Mike? All right.

19 Q I'm going to direct your attention
20 again to Exhibit 917.

21 Do you see that?

22 A Yes.

23 Q All right. And right before
24 Mr. Binder asked you questions, Ms. Cahan had
25 asked you a few questions about these